



The Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #8
September 8 & 9, 1999
Native Sons Hall
389 Main Street
Murphys, California 95247

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force Meeting	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council Project Coordinator: Mr. Robert D. Lloyd, Senior Facilities Planner, AOC
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Meeting Objectives:

- Review Phase 3 progress to date
- Review Phase 4 Pilot Study Findings
- Work Plan for Phase 4
- Review Appellate Court and Technology Guidelines (draft)

Wednesday, September 8, 1999

TASK FORCE MEMBER SIGN-IN	TASK FORCE MEMBERS/STAFF	9:30 - 10:00 am
OPENING REMARKS "Old Business" - Review meeting reports from TF Meeting #7 and #7A - Review status of Phase 2 – "Guidelines Approval" "New Business" - Overview of this session	Justice Daniel J. Kremer (Open)	10:00-10:30 am
PHASE 3 PRESENTATION - Phase 3 Progress - Schedule	Mr. Mike Thomas JPA (Open)	10:45 - 12:15 am
PUBLIC COMMENT PERIOD	Justice Daniel J. Kremer (Open)	12:15-12:30 pm

Wednesday, September 8, 1999 (continued)

LUNCH PRESENTATION Calaveras County and Superior Court Representatives	TASK FORCE MEMBERS/STAFF	12:30 - 1:30 pm
PHASE 4 Pilot Survey Reports - Survey Teams Review Inventory Evaluation Reports	Mr. Jay Smith & Core team Team Leaders DMJM (Open)	1:45 – 3:30 pm
AFTERNOON BREAK	TASK FORCE MEMBERS/STAFF	3:30 – 3:45 pm
PHASE 4 Pilot Survey Reports - Survey Teams Review Inventory/Evaluation Reports (continued)	Mr. Jay Smith & Core team Team Leaders DMJM (Open)	3:45 – 5:15 pm
TOUR CALAVERAS FACILITY (Bus will depart from Murphys Inn Hotel at 6:45 pm)	TASK FORCE MEMBERS/STAFF	6:45-8:45 pm

Thursday, September 9, 1999

CONTINENTAL BREAKFAST (in meeting room)	TASK FORCE MEMBERS/STAFF	8:30 – 9:00 am
PHASE 4 Pilot Study Results - Countywide Plans - Lessons Learned - Recommendations (next 6 months)	Mr. Jay Smith & Core team DMJM (Open)	9:00 am – 12:00 noon
LUNCH (in meeting room)	TASK FORCE MEMBERS/STAFF	12:00 – 1:00 pm
WORKING GROUP PRESENTATIONS -Technology Working Group - Appellate Working Group	Mr. Robert Lloyd Mr. Michael Yerly (Open)	1:00 – 1:50 pm 2:00 – 2:45 pm
CLOSING COMMENTS	Justice Daniel J. Kremer (Open)	2:45 – 3:00 pm
PHASE 5 COMMITTEE MEETING (COMMITTEE MEMBERS ONLY)	Tom Gardner (Open)	Following Task Force Meeting